

Attachment 2

Minute correction to page ten, line six, eliminating the word “plan” and adding the words “in it.” Minutes approved with correction by Planning Commission on September 7, 2006.

Conservation Plan. The motion was accepted by the maker of the motion as a friendly amendment and the verbiage was inserted in the main motion.

Discussion followed on topics such as:

- The status of Pima County’s *Multiple Species Conservation Plan*.
- Concerns that the U.S. Fish and Wildlife Service would not approve a Multi-species Habitat Conservation plan without an endangered species ~~plan~~ in it.
- Issues that the City of Tucson and Pima County could work jointly.

Upon roll call the results were:

Aye: Mr. Hamed, Mr. Holland, Ms. McBride-Olsen, Mr. Patterson, Ms. Przygoda, Ms. Rex, Mr. Williams

Nay: Mr. Lurie, Ms. Evans

Absent: Mr. Benavidez, Mr. Patrick, Mr. Thomson, Mr. Wissler

Motion passed by a roll call vote of 7-2, to forward a recommendation to Mayor and Council on the *City of Tucson Habitat Conservation Plan* process with the verbiage stated in the motion.

4. INFILL SUBCOMMITTEE: MIXED USE INFILL ZONE & NEIGHBORHOOD OVERLAY ZONE AMENDMENTS – STUDY SESSION

Jim Mazzocco, Urban Planning and Design Administrator, gave a brief report and update on the Planning Commission Infill Subcommittee. He said he distributed a report to the Planning Commission members that was delivered to the Infill Subcommittee on July 26, 2006 and briefly explained the contents of the report.

The following topics were explained:

- The recommendations made to the subcommittee regarding the Infill ordinances.
- The outcome decisions of the subcommittee.
- The mini-dorm issue.

Mr. Mazzocco recommended that a motion be set for public hearing on an amendment to the Residential Cluster Project (RCP), requiring projects less than five acres be required to have a public hearing by the Zoning Examiner with criteria compliance modeled after the Residential Cluster Project purpose statement.

Discussion followed.

Mr. McCrory said that the Planning Commission should keep in mind the concept. This could be reviewed with the full review of Residential Cluster Project in the future and was a temporary measure to apply to those current projects because of the interest of the